BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2010-30
Citizens United) Agenda Document No. 10-78 and
) 10-78-A

<u>CERTIFICATION</u>

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on December 16, 2010 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3 to:

Approve Agenda Document No. 10-78, known as Draft A.

Commissioners Hunter, McGahn II and Petersen voted affirmatively for the motion.

Commissioners Bauerly, Walther and Weintraub dissented.

2. Failed by a vote of 3-3 to:

Approve Agenda Document No. 10-78-A, Draft B in Advisory Opinion 2010-30.

Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion.

Commissioners Hunter, McGahn II and Petersen dissented.

Attest:

December 22, 8010

Shawn Woodhead Werth

Secretary and Clerk of the Commission